AMENDED NOTICE OF MEETING of THE INDUSTRIAL COMMISSION OF ARIZONA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Industrial Commission of Arizona and to the general public that the Industrial Commission of Arizona will hold a meeting open to the public on **Wednesday, December 18, 2013, beginning at 1:00 p.m.,** in Conference Room 308, 800 West Washington, Phoenix, Arizona. Members of the Industrial Commission will attend either in person or by telephone conference call, or by video conference. The Commission may vote to hold an Executive Session for the purpose of obtaining legal advice from the Commission's attorneys on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). The Executive Session is not open to the public. This agenda is subject to change up to 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

The agenda for the meeting is as follows:

- 1. Call to Order. (Chairman Parker)
- 2. Approval of Minutes of December 12, 2013 Meeting.
- 3. Consent Agenda:

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a Commissioner asks to remove an item on the consent agenda to be discussed and voted on separately. The Commission may move into Executive Session under A.R.S. § 38-431.03(A)(2) to discuss records exempt by law from public inspection. Legal action involving a final vote or decision shall not be taken in Executive Session. If such action is required, then it will be taken in General Session.

a. Approval of Proposed Civil Penalties Against Uninsured Employers.

1.	2C12/13-0533	ACME Home Services, LLC
2.	2C11/12-1572	Andrew J Monaghan, P.C. aka
		The Monaghan Group
3.	2C12/13-1888	Daymar Enterprises, Inc. dba
		Marsh Management and Real Estate
4.	2C11/12-1950	ER Lounge LLC
5.	2C12/13-1485	European Custom Upholstery, Inc. dba
		European Custom Upholstery & Woodcraft Mfg.
6.	2C12/13-1689	GGM Enterprises LLC
7.	2SP13/14-0001	Groundhogs & Pistachios Enterprises, LLC dba
		Bel-Espirit Day School at Palm Valley
8.	2C13/14-0492	High Desert Delivery, L.L.C.
9.	2C13/14-0575	Miguel A. Rivera, a single man, dba
		4 Less Furniture Center
10.	2C12/13-0294	No Hassle Wireless LLC
11.	2C12/13-0500	Ordinary Lifestyles LLC
12.	2C12/13-1566	Promo 360 LLC dba P360 Creative Marketing
13.	2C12/13-2190	Pearson Vending, LLC
14.	2C12/13-1773	Rhodes Transport, LLC
15.	2C11/13-1183	Sierra Madre Granite LLC

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b. <u>Approval of Requests for Renewal of Self-Insurance Authority.</u>

- 1. Arizona Counties Workers' Compensation Pool
- 2. Dignity Health fka Catholic Healthcare West
- 3. Kroger Co
- 4. Medtronic, Inc.
- 5. Regis Corporation
- 6. Ruan Transportation Management Systems, Inc.
- 7. The Proctor & Gamble Company
- 8. Valley Schools Workers' Compensation Pool

4. <u>Discussion & Action of OSHA Proposed Citations & Penalties.</u>

Ciadella Interiors
Bold Framing, Inc.
Inhance Technologies LLC
Joe & Sons Framing Co.
Linesets, Inc.
Smith's Food & Drug Centers, Inc. dba Fry's Food Stores

5. Discussion & Action of Attorney Fee Petition.

Weston S. Montrose v. Joe Ruiz

6. Announcements and Scheduling of Future Meetings.

7. Public Comment.

This is the time for the public to comment on issues within the jurisdiction of the Commission. The Chair has the authority to impose reasonable time, place and manner restrictions on those that wish to speak. Time permitting, each presentation may be limited to one person per organization. Unless the item is specifically identified on this agenda, pursuant to A.R.S. §38-431.01(H), members of the Commission may not discuss or take legal action on any matter raised by a public comment, except that the Commission may respond to criticism made by those who have addressed the public body, may ask staff to review the matter, or may ask that the matter be put on a future agenda.

A copy of the agenda and agenda background material provided to Commission members (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's Office, Room 307, Industrial Commission Building, 800 West Washington, Phoenix, Arizona. The Notice of Meeting with Agenda is also posted in the lobby

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of the Tucson Office of the Industrial Commission, 2675 E. Broadway, Tucson, AZ 85716-5342.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or using the TDD, by contacting Executive Secretary Teresa Hilton in the Office of the Commission Director at (602) 542-4411. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of December, 2013.

INDUSTRIAL COMMISSION OF ARIZONA Teresa Hilton, Commission Secretary